



TOWN OF ERIE
Open Space & Trails Advisory Board
Meeting Agenda
Monday, February 10, 2014 6:30PM
Erie Town Hall
Community Room

-
- 1. CALL TO ORDER: 6:33**
 - 2. ROLL CALL / DETERMINATION OF QUORUM** – Kevin Chard, Monica Kash, Nicole Littmann, and Ken Martin. Also in attendance: Trustee Janice Moore (OSTAB Liaison), Todd Bjerkaas, Senior Planner, and Fred Diehl, Assistant to the Town Administrator
 - 3. ASSIGNMENT OF CURRENT MINUTES** – Monica Kash
 - 4. APPROVAL OF PREVIOUS MINUTES**
 - A. January 13, 2014 – Monica Kash - approved
 - 5. APPROVAL OF AGENDA** – Several items were deferred, due to prioritization and time requirements. Agenda approved with modification.
 - 6. PUBLIC COMMENT** – Jim Hoffmeyer, 1168 Fletcher Drive, Erie. He feels the trail in Northridge is a useful trail, which should be maintained, and connected to coming adjacent developments. He requests OSTAB request crusher fines on trails.
 - 7. GENERAL BUSINESS**
 - A. Todd Bjerkaas was introduced as Staff point of contact for OSTAB
 - B. Andalusia Development Presentation – Three representatives from the Applicant spoke to OSTAB about the planned residential development. Trustee Moore excused herself prior to the presentation.
 - C. An Executive session was held for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); to discuss the purchase, acquisition, lease, transfer or sale of real property under C.R.S. Section 24-6-402(4)(a); and, specifically to discuss acquisition of open space property.
 - D. Andalusia Development Referral – The group reviewed referral package materials and made comments relative to open space and trail considerations.
 - 9. ACTION ITEMS, SCHEDULING, KEY DATES**
 - A. Next OSTAB meeting – Monday, 3/10/14 Candidate topics: topics deferred from December, January, & February
 - B. Potential 2014 events
 - Coal Creek and Rock Creek Major Drainageway Plan Public Information Meeting, 2/11, Lafayette Public Library, 6:30 PM
 - Smoljan Tour - TBD
 - Erie Singletrack trail opening - TBD
 - Arbor Day, 4/26, Erie Community Park, 10 AM-12 PM
 - Town Fair, May 17th
 - National Trails Day, June 7th, project TBD
 - Great Erie Outdoor Adventure, September 6th & 7th
 - 10. ADJOURNMENT: 10:28**
-